

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act.*

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **4705** Phase/Tower: **ONE** Plan No.:

Street: in the City of **Mississauga**

Date of Offer: **February 29, 2012**

Sales Representative: **BRITTNEY**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | TANU KAYUMI |
| 2. Address: | 6368 NEWCOMBE DR,
MISSISSAUGA, ONTARIO, L5V 2G5 |
| 3. Date of Birth: | December 26, 1964 |
| 4. Principal Business or Occupation: | <u>BANKER</u> |
| 5. Identification Document (must see original): | <u>DRIVER'S LICENCE</u> |
| 6. Document Identification Number: | <u>K0974-73206-46226</u> |
| 7. Issuing Jurisdiction: | <u>ONTARIO</u> |
| 8. Document Expiry Date (must not be expired): | <u>2014-12-26</u> |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|---------|
| 1. Name of third Party: | <u></u> |
| 2. Address: | <u></u> |
| 3. Date of Birth: | <u></u> |
| 4. Principal Business or Occupation: | <u></u> |
| 5. Incorporation number and place of issue (corporations/other entities only) | <u></u> |
| 6. Relationship between third party and client: | <u></u> |

Ontario Driver's Licence / Permis de conduire ON CANADA

1.2 NAME / NOM
KAYUMI, TANU

3 6368 NEWCOMBE DR
MISSISSAUGA, ON, L5V 2G5

4.1 NUMBER / NUMERO
K0974 - 73206 - 46226

4.2 ISS / DEL
2009/12/16

4.3 EXP / EXP
2014/12/26

6 DOB REF
AN8987904

15 SEX / SEXE
F

9 CLASS / CATEG
G

12 REST / COND
3847611

3 DATE OF BIRTH / DATE DE NAISS
1964/12/26

16 HGT / HAUT
155 cm

4.0974.73206-46226
1964/12/26

Human Resources Development Canada / Développement des ressources humaines Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

495 078 099

TANU KAYUMI

SIGNATURE 



4705




B e
4705

SIN # 491 300 703

Ontario Driver's Licence
Permis de conduire

ON
CANADA

1,2 NAME / NOM
KAYUMI,
ADAM, SHUKUR
8 6368 NEWCOMBE DR.
MISSISSAUGA, ON, L5V 2G5
44 NUMBER /
NUMERO
K0974 - 00885 - 70325
4a ISS / DEL. 2009/03/19 4b EXP / EXP. 2014/03/25
16 HEIGHT / HAUT. 174 cm
18 SEX / SEXE M
19 CLASS /
CATEG. G
12 REST /
COND. X
3 DATE OF BIRTH / DATE DE NAISS. 1957/03/25
1089585
K0974-00885-70325
1957/03/25



AJ2207000

12 RESTRICTIONS CONDITIONS

1. CLASSE CATEGORIE

Autos et camionnets (max 11,000 kg)

Tout véhicule (max 4000 kg)

Autos et camionnets de véhicules

(11000 kg max), véhicule remorqué

ne dépassant pas 4000 kg

